

FILED
CLERK'S OFFICE
UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ANNE BRUMBAUGH, GARY L. HARMON)
AND RANDY K. GRIFFIN,)

Plaintiffs,)

v.)

WAVE SYSTEMS CORPORATION, JOHN E.)
BAGALAY, JR., STEVEN K. SPRAGUE, AND)
GERARD T. FEENEY)

Defendants.)
_____)

2005 FEB 31 P 12:56
No. 04-30022-MAP

U.S. DISTRICT COURT
DISTRICT OF MASS
CLASS ACTION

NOTICE OF ADDRESS CHANGE

PLEASE TAKE NOTICE THAT effective January 31, 2005, Schiffrin & Barroway, LLP will relocate it's office to 280 King of Prussia Road Radnor, PA 19087. The firm's telephone and facsimile numbers will remain the same.

Dated: January 18, 2005

Respectfully submitted,

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing

Notice of Address Change has been served, via first class mail, this date, upon the following:

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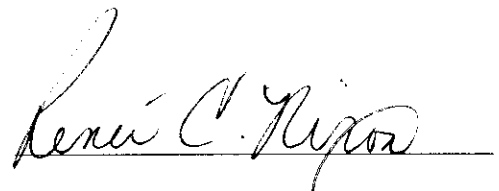
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Dated: January 25, 2005

A handwritten signature in dark ink, appearing to read "Kenneth C. Nix", is written over a horizontal line.